### KERRVILLE CITY COUNCIL AGENDA

## SPECIAL MEETING OF THURSDAY, DECEMBER 9, 2010, 11:00 A.M.

### CITY HALL COUNCIL CHAMBERS, 800 JUNCTION HIGHWAY

## 1. CALL TO ORDER

# 2. PRESENTATION BY THE CAILLOUX FOUNDATION REGARDING THE GIFT OF LAND TO THE CITY OF KERRVILLE (FORMER PETERSON HOSPITAL SITE IN THE 700 BLOCK OF WATER STREET)

## 3. EXECUTIVE SESSION:

The city council reserves the right to adjourn into executive session at any time to discuss any of the matters listed as permitted by law including if they meet the qualifications in Sections 551.071 (consultation with attorney), 551.072 (deliberation regarding real property), 551.073 (deliberation regarding gifts), 551.074 (personnel matters), 551.076 (deliberation regarding security devices) and 551.087 (deliberation regarding economic development negotiations) of Chapter 551 of the Texas Government Code, including the following matter:

#### Sections 551.072 and 551.073:

• Discuss the purchase, exchange, lease, sale, or value of real property for use as a city facility, the public discussion of which would not be in the best interests of the city's bargaining position with third parties.

### 4. ADJOURNMENT.

The facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive services must be made 48 hours prior to this event. Please contact the City Secretary's Office at 830-257-8000 for further information.

I do hereby certify that this notice of meeting was posted on the bulletin board at the city hall of the city of Kerrville, Texas, and said notice was posted on the following date and time: <u>December 6, 2010</u> at <u>10:45 a.m.</u> and remained posted continuously for at least 72 hours preceding the scheduled time of the meeting.